2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # N93000000727 04-16-2004 90038 040 ****61.25 POLK COMPUTER USERS' GROUP, INC. Principal Place of Business Mailing Address 54034780 PO BOX 90404 PO BOX 90404 LAKELAND, FL 33804-0404 US LAKELAND, FL 33804-0404 US : : 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 59-3170958 Not Applicable Country Country \$8.75 Additional . 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOOKS, WILBUR 5745 POINCIANA AVENUE Street Address (P.O. Box Number is Not Acceptable) LAKELAND, FL 33809-3354 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept, the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2004 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME JAMES, ROGER NAME STREET ACCRESS 925 CLEARVIEW AVENUE STREET ACCRESS LAKELAND, FL 33801 CITY-ST-ZIP CITY-ST-7IP VP1 nneDelete TITLE ☐ Change ☐ Addition CLAY, DALLAS NAME NAME STREET ADDRESS 112 QUAILWOOD DR. STREET ACCRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP SD Defete TITLE TITLE __ Change ☐ Addition KOCHENBURGER, PAT NAME NAME 8810 SIMPSON LANE STREET ACCRESS STREET ADDRESS LAKELAND, FL 33809 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete HOOKS, WILBUR NAME NAME STREET ACCRESS STREET ACCRESS 5745 POINCIANA AVENUE CITY-ST-ZIP LAKELAND, FL 338093354 CITY-ST-ZIP VPD ПπЕ **X** Delate Change : ☐ Addilion KIWAK, TONY HISTED, ROBERT NAME 925 LAKE HOLLINGSWORTH DRIVE 4444 US 98N. #587 STREET ACCRESS STREET ACCRESS LAKELAND, FL 33809 CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 338033139 TITLE Chance Addition Delete TITLE NAME NAME STREET ACCRESS STREET ACCRESS CITY-ST-ZIP

FILED

SIGNATURE: WILDUR HOOKS April 14, 2004

12. Thereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119,07(3)(i). Florida Statutes, i turther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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changed, or on an attachment with an address, with all other like empowered.